

Moved by Mr(s). Painter, seconded by Mr(s). Batchler,

Recommendation that the Board of County Commissioners adopt Resolution Number 049-21 resolving to approve payment to vendors **in the Revised Total Amount of \$1,151,856.60** as set forth in the BCC Approval Invoice Report for **Checks Dated April 07, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 04/05/2021, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Claire B. Corcoran,	<u>Yes</u>
David L. Painter,	<u>Yes</u>
Bonnie J. Batchler,	<u>Yes</u>

Date Adopted: April 7, 2021

<u>Claire B. Corcoran</u>
Claire B. Corcoran, President
<u>David L. Painter</u>
David L. Painter, Vice-President
<u>Bonnie J. Batchler</u>
Bonnie J. Batchler, Member

OR

Thomas J. Eigel, County Administrator

**RESOLUTION NO. 050-21**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 7th day of April 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice-President

Bonnie J. Batchler, Member

**RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES**

Mrs. Batchler moved for the adoption of the following Resolution:

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees;

**WHEREAS**, the Clermont Transportation Connection received an Ohio Department of Transportation (ODOT) State Fiscal Year 2021 Ohio Transit Partnership Program (OTP2) Grant, Project Number OTTP-0067-GRF-211, in the amount of \$173,000.00 for the purchase of three motor vehicles, one replacement cut-away bus and two additional accessible vans, to be used for the dial-a-ride service;

**WHEREAS**, the Clermont County Fleet Department has recommended replacement of one (1) motor vehicle for the Clermont County Sheriff's Office;

**WHEREAS**, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend monies from the Clermont Transportation Connection Capital Fund in the amount of \$2,243.00, as the required County contribution in addition to the

\$173,000.00 OTP2 grant, for the purchase of three (3) motor vehicles in the total amount of \$175,243.00; and to expend monies from the County Capital Fund to replace one (1) vehicle for the Clermont County Sheriff's Office in the amount of \$33,044.00, for the immediate use by and for Clermont Transportation Connection and the Clermont County Sheriff's Office; and

**WHEREAS**, the Board of County Commissioners by this resolution have legally appropriated monies from the proper fund for the acquisition of vehicles.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

#### **SECTION I**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase three (3) motor vehicles, one (1) replacement cut-away bus and two (2) additional accessible vans, for the Clermont Transportation Connection Department, and one (1) replacement motor vehicle for the Clermont County Sheriff's Office, for the immediate use by and for Clermont Transportation Connection and the Clermont County Sheriff Department.

#### **SECTION II**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required in addition to those authorized on Resolution 028-21 and Resolution 042-21 for purchase in calendar year 2021, are two (2) additional vehicles and two (2) replacement vehicles to the County Fleet.

#### **SECTION III**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase price of such vehicles are as follows:

<u>Make</u>	<u>Model</u>	<u>Office</u>	<u>Est Cost</u>
2 Chrysler	Voyager	CTC	\$87,113.00
1 Ford	Eldorado	CTC	\$88,130.00
<u>Make</u>	<u>Model</u>	<u>Office</u>	<u>Est Cost</u>
1 Ford	Explorer SUV PI	Sheriff Contract	\$33,044.00

#### **SECTION IV**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said motor vehicles will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

#### **SECTION V**

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including §121.22 of the Ohio Revised Code.

Mr(s). Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran Yes

Mr. Painter Yes

Mrs. Batchler Yes

This Resolution was duly passed on the 7th day of April 2021.

ATTEST:

Holly Cruey  
Holly Cruey, Clerk  
Board of County Commissioners

This Resolution was approved as to  
form by the Office of the Prosecuting  
Attorney of Clermont County,

By: J. M. [Signature]  
Assistant Prosecuting Attorney

Date: 3-25-21

**RESOLUTION NO. 051-21**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 7th day of April, 2021, with the following members present:

Claire B. Corcoran, President  
David L. Painter, Vice-President  
Bonnie J. Batchler, Member

Mr(s). Painter moved for the adoption of the following Resolution:

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE (OMB SF-424) UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT WITH THE FEDERAL AVIATION ADMINISTRATION.**

**WHEREAS**, the Secretary of Transportation, on February 12, 2021, announced the Clermont County Airport is eligible for funds under the Coronavirus Aid, Relief, and Economic Security (CARES) Act (Public Law 116-260); and

**WHEREAS**, the funds will assist the Board of Commissioners of Clermont County, Ohio to address the COVID-19 public health emergency.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members thereto concurring as follows:

**SECTION I**

That the County Administrator is hereby authorized to file an Application with the Federal Aviation Administration for Federal Assistance under the CARES Act, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of \$23,000.00.

**SECTION II**

That the County Administrator is authorized to furnish such additional information as the Federal Aviation Administration may require in connection with this Application.

**SECTION III**

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.



Mr(s). Batchler seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran yes

Mr. Painter yes

Mrs. Batchler yes

This Resolution was duly passed on the 7th day of April 2021.

ATTEST:

Holly Cruey  
Holly Cruey, Clerk  
Board of County Commissioners

Approved as to form:

Ja Man  
Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office

Ms. Batchler moved for the adoption of the following Resolution:

**RESOLUTION DETERMINING TO VACATE A PORTION OF EAST HUNTLEY ROAD (T-2793) IN GOSHEN TOWNSHIP, CLERMONT COUNTY, OHIO**

**WHEREAS**, the Board of County Commissioners has determined pursuant to Section 5553.045 of the Ohio Revised Code to investigate whether the vacation of a portion of East Huntley Road (T-2793) in Goshen Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of the request of the Board of Trustees of Goshen Township, in and as it relates thereto; and,

**WHEREAS**, pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description therefore; and,

**WHEREAS**, the Board of County Commissioners has held a public hearing concerning the proposed vacation of a portion of East Huntley Road (T-2793) in Goshen Township, on April 7, 2021, which is recorded in Commissioner's Journal Number 318, and,

**WHEREAS**, all appropriate statutory procedures have been followed according to the Ohio Revised Code;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Clermont County, Ohio, at least two-thirds of its members thereto concurring as follows:

**SECTION I**

**That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of a portion of East Huntley Road (T-2793) in Goshen Township and in Stark Military Survey No. 2753, and as described, is hereby vacated, to wit:**

**All of Parcel 1-P on Plat of Easement for Clermont County Job CLE-T215-0.44, as recorded in Plat Cabinet 10, page 369 of The Clermont County Recorder's Office.**

**The above described easement is a part of the same premises as recorded in DB 497 page 256 of the Clermont County, Ohio Deed Records and identified as parcel number 11-22-04G-016 on the Tax Maps of said County.**

**Being the result of a survey and plat dated December 2002, made by George M. Carter, P.S. Clermont County Deputy Surveyor, Ohio Reg. No. 5210.**

**Total length of vacation description is 70.00' – 0.013 miles.**

**SECTION II**

**That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary in this proceeding and none are awarded at this final hearing.**

**SECTION III**

**That the Clerk of the Board shall certify a copy of these proceedings to the Board of Trustees of Goshen Township, the County Engineer, and the County Auditor.**


**SECTION IV**

**That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of the Board and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.**

**Mr. Painter seconded the foregoing Resolution and upon roll call the vote was as follows:**

**Upon roll call on the foregoing motion, the vote was as follows:**



  
Holly Cruey, Clerk  
Board of County Commissioners  
Clermont County, Ohio

Adopted: April 7, 2021